



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, January 21, 2015, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff ??
4. Public Input
5. Acceptance of Minutes: December 9 Special Meeting, December 17 Public
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - Town Annual Report: thank you Charlie and staff
  - New borrower type: report
  - Exterior library identification: report
  - Strategic plan items: book drop, Sunday hours
  - Gun case to display musket
  - Warrant article for salary adjustments
  - Other
13. New Business
  - NHLA Paralibrarian Section and Certification Section (new this year)
  - Quarterly Staff Meeting Report/Staff Training Day
  - Other
14. Action Items
15. Trustee Comments
15. Selection of Next Meeting Date: Wednesday February 18, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

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Linda Kipnes, Chairman

Posted: January 16, 2015